

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

September 8, 2004 — Agenda Item V(a)

Resolution No. 04-121

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY ACCEPTING A GRANT FROM THE SANTA MONICA MOUNTAINS CONSERVANCY FOR THE SOUTH PASADENA- ARROYO SECO WOODLAND AND WILDLIFE PARK RESTORATION PROJECT, SOUTH PASADENA.

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS that the South Pasadena-Woodland and Wildlife Park restoration project will provide significant public benefits; and
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act and a Notice of Exemption for the project itself was filed on August 6, 2001 with the Los Angeles County Clerk; and
3. ADOPTS the staff report and recommendations dated September 8, 2004; and
4. AUTHORIZES acceptance of a grant of Proposition 50 funds in the amount of \$17,040.00 from the Santa Monica Mountains Conservancy for the South Pasadena-Arroyo Seco Woodland and Wildlife Park restoration project, South Pasadena; and
5. AUTHORIZES any budget amendments as necessary; and
6. AUTHORIZES the Chair or his designee to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

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AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 8th day of September, 2004.

Date:

Executive Officer